May 7, 2003 Chairman Bob Barnard called the meeting to order at 7:00 p.m. in the Beaverton City Hall
Chairman Bob Barnard called the meeting to
Council Chambers at 4755 SW Griffith Drive.
Present were Chairman Bob Barnard, Planning Commissioners Gary Bliss, Eric Johansen, Shannon Pogue, Vlad Voytilla, and Scott Winter. Planning Commissioner Dan Maks was excused.
Senior Planner Alan Whitworth and Recording Secretary Sandra Pearson represented staff.
to order by Chairman Barnard, who presented ing.
ted if there were any visitors in the audience Commission on any non-agenda issue or item.
<u>:</u>
re were no communications.
ned the Public Hearing and read the format for re were no disqualifications of the Planning No one in the audience challenged the right of lear any of the agenda items, to participate in d that the hearing be postponed to a later date. e any ex parte contact, conflict of interest or

response.

PUBLIC HEARING:

This proposal is to amend the Land Use Map in the Comprehensive Plan and Zoning Map to designate three lots being annexed into the City, through a separate process, as Corridor (COR) on the Land Use Map and too designate one of the lots (8904 SW Canyon Road) as General Commercial (GC) and the remaining two lots as Office Commercial (OC) on the Zoning Map in place of the current Washington County designation of General Commercial (GC) and Office Commercial (OC) respectively. These represent the City of Beaverton's most similar land use and zoning designations to those placed on these properties by Washington County. The subject properties are identified as Tax Lots 8801 and 8900 on Washington County Assessor's Map 1S1-11DA and Tax Lot 1290 on Map 1S1-11DB.

Senior Planner Alan Whitworth presented the Staff Report and made a correction to page 1, specifically the section pertaining to existing use, as follows: "The parcel that fronts on Canyon is occupied by <u>The Party Place</u> store." He pointed out that although it is somewhat unusual and the Urban Planning Area Agreement was specific with regard to the zoning but not the Comprehensive Plan, staff had addressed both issues. Concluding, he recommended approval of the proposal and offered to respond to questions.

Commissioner Winter requested clarification with regard to whether the City of Beaverton had utilized the same zoning terminology as Washington County at some point.

 Mr. Whitworth advised Commissioner Winter that he is not aware of any point in time that the City of Beaverton and Washington County had the same Comprehensive Plan and zoning terminology. He further explained that when the UPAA was adopted, the most similar City designations were matched up with the existing County designations, but the UPAA was adopted in 1988 and both the City and County have created many new designations since then, partially in an effort to comply with Metro requirements. These new designations are not covered by the UPAA and therefore are discretionary and need to come to the Planning Commission.

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PUBLIC TESTIMONY:

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3	No member of the public testified with regard to this application.
4	
5	The public portion of the Public Hearing was closed.
6	
7	Commissioners Pogue, Winter, Bliss, Johansen, and Voytilla, and
8 9	Chairman Barnard all indicated that they had reviewed the information, that the application meets applicable criteria, and that
10	they would support a motion for approval of the proposal.
11	Transfer of the second of the
12	Commissioner Pogue MOVED and Commissioner Voytilla
13	SECONDED a motion to APPROVE CPA 2003-0003 - 8904 SW
14	Canyon Road Land Use Amendment, based upon the testimony
15	reports and exhibits, and new evidence presented during the Public
16	Hearings on the matter, and upon the background facts, findings and
17	conclusions found in the Staff Report dated April 9, 2003.
18	
19	Motion CARRIED by the following vote:
20	·
21	AYES: Pogue, Voytilla, Bliss, Johansen, Winter, and
22	Barnard.
23	NAYS: None.
24	ABSTAIN: None.
25	ABSENT: Maks.
26	
27	Commissioner Pogue MOVED and Commissioner Voytilla
28	SECONDED a motion to APPROVE ZMA 2003-0003 - 8904 SW
29	Canyon Road Zoning Map Amendment, based upon the testimony
30	reports and exhibits, and new evidence presented during the Public
31	Hearings on the matter, and upon the background facts, findings and
32	conclusions found in the Staff Report dated April 9, 2003.
33	
34	Motion CARRIED by the following vote:
35	
36	AYES: Pogue, Voytilla, Bliss, Johansen, Winter, and
37	Barnard.
38	NAYS: None.
39	ABSTAIN: None.
40	ABSENT: Maks.
41	
42	7:13 p.m. – Mr. Whitworth left.

APPROVAL OF MINUTES:

Minutes of the meeting of April 9, 2003, submitted. Commissioner Johansen requested that line 5 of page 16 be amended, as follows: "...another poor precedence precedent because the applicant has failed to provide..." Commissioner Johansen MOVED and Commissioner Pogue SECONDED a motion that the minutes be approved as amended.

Motion CARRIED, unanimously.

Minutes of the meeting of April 23, 2003, submitted. Commissioner Winter made the corrections to the roll call on page 1, as follows: "Present was Chairman Bob Chairman Barnard. "Planning Commissioners Gary Bliss, Eric Johansen, Dan Maks, Shannon Pogue, Vlad Voytilla, and Scott Commissioner Winter were excused." Observing that he had been the only member of the Planning Commission in attendance at this meeting that was held only for the purpose of continuing an item, Chairman Barnard APPROVED the minutes as written and corrected.

MISCELLANEOUS BUSINESS:

The meeting adjourned at 7:14 p.m.